

**EMPLOYEE BENEFITS ADVISORY COMMITTEE**

**December 1, 2011**

**3:00 p.m.**

***Agenda***

**Agenda Item #1: Approval of previous meeting minutes**

Approve the meeting minutes dated October 31, 2011.

**Appeal #1: Request for treatment previously approved by EBAC**

Treatment was previously approved by EBAC with the requirement that it be reviewed after six months, which will be December 8, 2011.

**Appeal #2: Request for coverage of an otherwise uncovered benefit due to medical necessity**

Consideration to clarify plan document to cover expendable supplies that are otherwise not covered under the plan.